

## **BOARD OF FIRE ENGINEERS**

**The regular meeting of the Board of Fire Engineers was held April 30, 2013; meeting called to order at 7:00 p.m. In attendance: Fire Chief Al Galinelli, Norman Blank, Robert Miner, James Sousa, Brian Remy, Christopher Stanley, Scott Little, Stephen Asselin, and Carolyn O'Brien.**

**Minutes of previous meeting reviewed. R. Miner made motion, with second by N. Blank, to approve as submitted. Motion unanimously carried.**

### **Correspondence:**

**„« Individual company correspondence distributed.**

**„« TIPS certification cards, CPR cards, and thank you notes distributed.**

**„« Notification of dates for training room usage distributed.**

**„« Information on EMS Appreciation Week cookout distributed.**

**Old Business: None**

### **New Business:**

**„« Truck/Room Steward list updated.**

**„« Financial Town Meeting scheduled for May 20th. Quorum will be need to allow for sale of Liberty Street School and old VFW building.**

**„« Updated Membership Lists distributed; corrected lists to be in**

**Chief's office as soon as possible, but no later than June Board meeting.**

**„« Firemen's Memorial Parade iV June 9th. Eng. 5 handling breakfast at 7:30 a.m. followed by 9:00 a.m. mass at St. Alexander's Church. Chief thinks he has names of all deceased members, but let him know of any.**

**„« Hose testing cards distributed.**

**„« Dumpster iV Fire department has been paying for dumpster apprx. 10-12 yrs. Due to upcoming budget cuts, Chief is changing dumpster to be picked up bi-weekly instead of weekly for major cost savings. Dumpster will also be locked.**

**„« Station Supplies iV As of July 1st Chief will have stations purchase their own paper towels, toilet paper and cleaning supplies due to budget cuts. He will have carwash for dispensers installed in each station and will continue to pay for that.**

**„« Schools & Kickemuit Village iV School access box keys were re-keyed to allow for police to have them. Their keys will not open any other access boxes in town. Kickemuit Village is to have boxes installed on every building, and will also allow police access to those.**

**„« Vehicle Inspections iV Copies of registrations distributed. Chief said Twigg's does inspections now. Chief said he is working on getting Alturi Bros. to begin doing the inspections as of July 1st.**

**„« Updated Access Box listing distributed.**

**„« W-4's iV Still not received all back; need asap. Once town switches, individuals not submitting the form cannot be paid stipends. Forms will also be sent to truck and room stewards.**

**„« There are still some hoodies and windbreakers which have not been picked up. Chief said to remind members they are in.**

**„« Chief met with rescue officers re: one member making comments about officers. He also met with individual and rescue captain. Member to be suspended from doing calls 0800 hrs. May 1 ¡V 0800 hrs. May 15th. Chief said he will not tolerate such comments about any company officers at stations. Chief also stated he has a problem with rescue officers at stations refusing to respond to 2nd rescue calls.**

### **Station Reports:**

**„« Eng. 5 ¡V Phones still not working for incoming calls. Chief wants to put in cameras for upstairs.**

**„« Eng. 2 & 3 ¡V Chief wants camera installed for upstairs.**

**„« Eng. 6 ¡V Phones still not working for incoming calls.**

**„« Res. ¡V Black box in attic needs to be relocated to cooler area.**

### **Training:**

**„« Chief discussed changing radio designations. Eng. 1 = Port. 11-16; Eng. 2 = Port. 20, +.; Eng. 3 = Port. 30 +; Eng. 5 = Port. 50 +; Eng. 6 = Port. 60 +; Tower 1 = Port. 71 +; Sp. Haz. = A, B, C, etc.**

**„« Chief distributed new radios to Board. He said to let him know of any members needing pagers.**

**„« Chief wants to setup a drivers cross-training class with one day classroom and an actual course drill sometime in June. Those**

**completing will receive certificate for defensive driving course.**

**„« Possibility of mass casualty drill discussed for Fire Prevention Week. Chief to look into possibility of having RI Hospital involved. Will use junk cars and, if possible, a school bus. Release of liability forms will need to be completed for any participant under 16.**

**„« T-1 jV Need to use north end of Park & Ride; water cannot be poured on Warren Electric property.**

**„« Marine training scheduled for May 20th.**

**„« Chief stated for trainings, members must be able to multi-task.**

**There being no further business to discuss, B. Remy made motion, with second by S. Little, to adjourn. Motion unanimously passed; meeting adjourned at 8:02 p.m.**